

Date:17/05/2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

Dear Sir/ Madam,

Sub: Intimation of Board meeting for consideration of Audited Standalone Financial Results for half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for the year ended on March 31, 2025.

Ref: Indifra Limited (SYMBOL.: INDIFRA, ISIN: INE0PS301014)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27th, 2025, inter alia, to

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated March 24, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2025.

This is for your information and record.

Thanking you
Yours faithfully,
For Indifra Limited

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN:07613943